

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SSC NY CORP. f/k/a SUNRISE SECURITIES,

Plaintiff,

v.

COMPUTERSHARE INC.,

Defendant.

Civil Action No.

**CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Defendant Computershare Inc. (“Defendant”) certifies that:

1. Computershare Inc. is not a publicly traded company;
2. Computershare Inc. is a wholly owned subsidiary of Computershare Investments (UK) (No. 8) Limited and Computershare Holdings Inc., which are not a publicly traded companies; and
3. Computershare Limited is the ultimate parent company of Computershare Inc. Computershare Limited is an Australian publicly traded company.

Dated: New York, New York
November 22, 2021

**MINTZ LEVIN COHN
FERRIS GLOVSKY & POPEO, P.C.**

/s/ Seth Goldman

Seth Goldman, Esq.

Kaitlin Walsh, Esq.

666 Third Avenue

New York, NY 10017

Tel: (212) 935-3000

Fax: (212) 983-3115

srgoldman@mintz.com

krwalsh@mintz.com

Counsel for Defendant Computershare Inc.